

Members Present: Petty, Thurow, Kent

Absent:

Others Present: Mayor Palm, Adm. Downing, Atty. Truman, B. Zeman, C. Haggard, T. Pinion, M. Schauf, members of the press

Call to Order –Ald. Petty called the meeting to order at 6:15 p.m. noting compliance with the Open Meeting Law.

Moved by Kent, seconded by Thurow to approve the minutes of February 11, 2020 and carried unanimously.

Moved by Kent, seconded by Thurow to approve the agenda and carried unanimously.

Action Items

- a) **Accounts Payable** – Moved by Kent, seconded by Thurow to recommend to Council for approval of the accounts payable for **\$1,185,103.80**. Motion carried unanimously.
- b) **Increase in session rate to \$15 per session for Baraboo Crossing Guards** – Police Chief Schauf noted that the last pay increase for Crossing Guards was back in 2006. Because the 2020 budget does include the increase, there will be no budget implications. We currently have 6 Crossing Guard positions but only 2.5 of these positions are currently filled. Moved by Kent, seconded by Thurow to recommend to Council for action. Motion carried unanimously.
- c) **Purchase of 2020 Freighliner SD114 chassis and a 2020 Henderson Body/Universal Truck Plow Equipment for \$170,479.00** – City Engineer T. Pinion stated that this is a budgeted item that is about \$5,000 more than budget estimates; there is sufficient money in the equipment replacement fund to cover this. Some of the increases are recommendations from the new mechanic. The City also purchased a new chipper, demonstration model, for approximately \$25,000 less than was expected; the \$5,000 increase for this truck will be taken from these savings. Traditionally, the plow truck that is being replaced will go to the Airport and the truck being used at the Airport will be sold; proceeds from this sale will be divided. Moved by Thurow, seconded by Kent to recommend to Council for action. Motion carried unanimously.

Information Items

- a) **Attorney Report on Claims – Claim Denial: Donald Stoller, skip and fall at post office**
- b) **Update on parking ticket ordinance review** – Atty. Truman noted that she is still working on this. Chief Schauf explained that he received a wide range of thought from his officers regarding this. General consensus would be to increase certain violations while leaving some the same.

Adjournment – Moved by Kent, seconded by Thurow and carried to adjourn at 6:32pm.

Brenda Zeman, City Clerk